

Proposed Agenda Recreation and Conservation Funding Board Regular Meeting



April 8, 2015

State Parks Headquarters, Robert B. Moran Room,
1111 Israel Road SW, Tumwater, WA 98501

April 9, 2015

Natural Resources Building, Room 172, Olympia, WA 98504

Time: Opening sessions will begin as shown; all other times are approximate.

Order of Presentation: In general, each agenda item will include a presentation, followed by board discussion and then public comment. The board makes decisions following the public comment portion of the agenda item.

Public Comment: If you wish to comment at the meeting, please fill out a comment card and provide it to staff. Please be sure to note on the card if you are speaking about a particular agenda topic. The chair will call you to the front at the appropriate time.

You also may submit written comments to the Board by mailing them to the RCO, attn: Wendy Loosle, Board Liaison, at the address above or at wendy.loosle@rco.wa.gov. Please send comments by 3:00 p.m. on Friday, April 3 so they can be distributed to board members.

Public comment will be limited to 3 minutes per person.

Special Accommodations: If you need special accommodations to participate in this meeting, please notify us at 360/725-3943 or TDD 360/902-1996

WEDNESDAY, APRIL 8

*The first day of the meeting will be held at State Parks Headquarters in Tumwater

OPENING

9:00 a.m. 1. Retreat Welcome and Introduction

9:10 a.m. 2. Review agenda and retreat objectives

9:15 a.m. 3. Decide ground rules and decision-making framework for retreat

9:20 a.m. 4. Opening Roundtable

- What's on your mind?

10:05 a.m. 5. Discuss Statutory Mission

- What stands out to you as the most critical part of the board's mission?
- What is going well and what could use more effort?
- What does the board and applicant survey tell us?

11:05 a.m. BREAK

11:20 a.m. 6. Discuss 2012 Strategic Plan

- Is the plan still current?
- Does anything need updating?
- Does it align with the statutory mission and duties of the board?

12:20 p.m. LUNCH

12:50 p.m. 7. Discuss Agency Performance Measures

- What do the performance measures currently tell you?
 - Do the performance measures align with the board's mission and strategic plan?
 - What kinds of things does the board want to measure to demonstrate progress?
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1:50 p.m. BREAK

2:05 p.m. 8. Discuss 2015-17 Work Plan

- What are the things that the board has already set in motion?
 - What other issues would the board like to work on?
 - What are the agency's most pressing policy needs for grant program management?
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3:35 p.m. BREAK

3:50 p.m. 9. Next Steps/Summary

4:20 p.m. 10. Closing Remarks

- In one minute, what is the most important thing you are taking away from this retreat?
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4:30 p.m. ADJOURN FOR THE DAY

THURSDAY, APRIL 9

*The second day of the meeting will be held at the Natural Resources Building in Olympia

OPENING AND MANAGEMENT REPORTS

9:00 a.m. Call to Order

- A. Roll Call and Determination of Quorum
 - B. Review and Approval of Agenda
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Chair

9:05 a.m. 1. Consent Calendar (*Decision*)

- A. Approve Board Meeting Minutes – October 29-30, 2014
- B. Approve Time Extensions
 - [11-1173D](#), USFS, Franklin Falls Trail Renovations, Phase 2
 - [11-1144D](#), Whatcom County, Lighthouse Marine Park Dock Replacement 2011
 - [10-1383D](#), State Parks, Lake Sammamish Beach Renovation and Boardwalk
 - [10-1453R](#), DNR, Camas Meadows Rare Plant Habitat Restoration
 - [10-1660D](#), City of Sumner, Trail Segments #4 and #5
 - [10-1458](#), DNR, Dabob Bay Natural Area 2010
 - [10-1629](#), WDFW, Sinlahekin Ecosystem Restoration, Phase 2

Resolution 2015-01

Chair

9:10 a.m. 2. Recap of the Retreat and Outcomes to be Incorporated into the Biennial Workplan

Chair

- 9:30 a.m. 3. Director's Report (Briefing)**
- A. Director's Report *Kaleen Cottingham*
 - Travel Meeting for September
 - Survey Results
 - B. Policy Report and Legislative Update *Wendy Brown*
 - C. Grant Management Report *Marguerite Austin*
 - Featured Projects *Grant Staff*
 - D. Performance Report (*written only*)
 - E. Fiscal Report (*written only*)
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- 9:55 a.m. 4. State Agency Partner Reports**
- Department of Natural Resources *Jed Herman*
 - State Parks and Recreation Commission *Peter Herzog*
 - Department of Fish and Wildlife *Joe Stohr*
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10:10 a.m. General Public Comment for issues not identified as agenda items. Please limit comments to 3 minutes. *Chair*

BOARD BUSINESS: BRIEFINGS

- 10:15 a.m. 5. Overview of the Outdoor Recreation Economic Study** *Wendy Brown*
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- 10:35 a.m. 6. Draft Criteria for the Washington Wildlife and Recreation Program (WWRP) Farmland Preservation Program** *Leslie Connelly*
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10:50 a.m. BREAK

- 11:05 a.m. 7. Washington Administrative Code (WAC) Update - Phase III Overview** *Leslie Connelly*
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BOARD BUSINESS: DECISIONS

- 11:20 a.m. 8. Final Youth Athletic Facility Program Policies and Evaluation Criteria** *Leslie Connelly*
Resolution 2015-02

Public comment. Please limit comments to 3 minutes.

- 11:45 a.m. 9. Final Boating Grant Programs Plan** *Leslie Connelly*
Resolution 2015-03

Public comment. Please limit comments to 3 minutes.

12:05 p.m. LUNCH

- 1:00 p.m. 10. Conversion Request: City of Bellevue, Mercer Slough** *Myra Barker*
(RCO Projects 73-026A and 78-513A) *City of Bellevue Staff*
Resolution 2015-04 *Sound Transit Staff*

Public comment. Please limit comments to 3 minutes.

4:00 p.m. ADJOURN
